



Eaton County Road Commission

May 15, 2018

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, May 22, 2018, 6:00 pm**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 05-08-18
4. Public comment
5. Approve expenditures
6. Consider 80/20 election under PA 152 of 2011 for 2018-2019 plan year
7. Consider agreement with MDOT
 - a. Ionia Road bridge over the Thornapple River
8. Award bids
 - a. Curb and Street Sweeping
 - b. HMA Resurfacing – Contract B-2
 - c. HMA Base Crushing and Shaping, Modified
9. Open bids – 6:30 pm
 - a. Asphalt Patching Mix
 - b. Culverts
 - c. Grader Blades
 - d. Type I Barricades & Cones
10. Discuss Valley Rd water diversion petition – Carmel Twp
11. Security plan update
12. Staff reports
13. Correspondence
14. Limited public comment – 3 minutes
15. Commissioner comment

BB:Inf

Enc:
05-08-18 draft minutes |